

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*December 6, 2010*

*7:00 PM*

### **I. CITIZENS' CONCERNS**

### **II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board

**2. 7:10 OPERATIONAL MINUTE**

The Town Manager will provide a brief report

**3. 7:25 ANNUAL CLASSIFICATION HEARING, BOARD OF ASSESSORS**

Enclosed please find materials in the subject regard

**4. 7:55 BUILDING DEPARTMENT FEE INCREASE REQUEST**

Enclosed please find materials in the subject regard

**5. 8:05 HEALTH DIRECTOR DOUG HALLEY WILL SPEAK TO THE  
ISSUE OF A SEWER BETTERMENT FEES POLICY**

Enclosed please find Materials in the subject regard

**6. 8:15 HISTORY OF SEWER PROJECT – HEALTH DIRECTOR, DOUG  
HALLEY WILL PRESENT AN OVERVIEW OF THE HISTORY OF  
THE SEWER PROJECT**

Enclosed please find Materials in the subject regard

### **III. SELECTMEN'S BUSINESS**

**7. ALG UPDATE**

**8. WEST ACTON TRIO, LLC, 232 ARLINGTON STREET "SPRUCE  
CORNER" DRAFT DECISION OF SITE PLAN #07/26/10-428**

Enclosed please find materials in the subject regard

**9. PROPOSED LEGISLATIVE AMENDMENTS TO AUTHORIZE THE USE  
OF PARKING METER REVENUES AND MBTA TO ENTER INTO INTER-  
GOVERNMENTAL UNIT AGREEMENTS WITH THE TOWN REGARDING  
THE COMMUTER SHUTTLE PROGRAM**

Enclosed please find materials in the subject regard

**10. AMENDED ORDER OF TAKING, CAOUETTE PROPERTY**

Enclosed please find materials in the subject regard

**11. HAZARDOUS MITIGATION PLAN FOR BOARD APPROVAL**

Enclosed please find materials in the subject regard

**12. BOY SCOUT COURT OF HONOR, THOMAS CURTIS**

Enclosed please find materials in the subject regard

**13. TOWN MANAGER CONTRACT REVISIONS**

Enclosed please find materials in the subject regard

**14. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**15. ACCEPT GIFTS IN THE AMOUNT OF \$775.00 RECEIVED IN MEMORY OF DONALD SPENCER, TO BE USED BY THE NURSING SERVICE**

Enclosed please find materials in the subject regard

**16. BOARD OF SELECTMEN'S 2011 LICENSE / PERMIT APPROVAL**

Enclosed please find materials in the subject regard

**17. CONFIDENTIAL REQUEST FROM ACTON COMMUNITY HOUSING CORPORATION (ACHC) FOR REFINANCING OF A LIP UNIT AT WESTSIDE VILLAGE**

Enclosed please find materials in the subject regard

**18. CONTINUATION OF THE TOWN'S 275<sup>TH</sup> ANNIVERSARY EVENTS, ACTON CHINESE LANGUAGE SCHOOL, HISTORICAL SOCIETY, A-B CULTURAL COUNCIL, A-B REGIONAL SCHOOL'S COMBINED WINTER EVENT FOR FEBRUARY 19, 2011**

Enclosed please find materials in the subject regard

**19. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**20. DECLARATION OF SURPLUS PROPERTY, WEST ACTON CITIZENS' LIBRARY CARD FILES**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete

### **DEC 6**

Classification Hearing  
BOS Vote to renew licenses for 2011

### **DEC 20**

Town Manager's Budget Presentation  
Albert Kong – Energy Conservation  
Presentation

### **JAN 10**

## **MINUTES PENDING VOTES**

July 26, September 13 & 27 October 18 & 25, November 1, 8 and 22

## **PENDING COMMITTEE APPOINTMENTS**

David Keene – Green Advisory Committee – sent to VCC 9/28 (out with Selectmen Liaison)  
Pam Lynn – Historic District Commission– sent to VCC 9/16 (out with Selectmen liaison)  
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Remo Politano – Several Committees will come back to VCC with decision 11/8/10  
Steven P. Leo – Recreation Commission sent to VCC 11/19/10  
Brad Friedman – Green Advisory committee Sent to VCC  
Bruce Rachman – Land Stewardship Committee – send to VCC 12/2/10